

# Smith Vocational and Agricultural High School

## Regular Meeting of the Board of Trustees

Tuesday October 19, 2021

5:00pm

Virtual Meeting via Zoom

Join Zoom Meeting

<https://zoom.us/j/96890835643?pwd=bGZYZmtTeGZkdzJZNIY0VVJpT3l6QT09>

Meeting ID: 968 9083 5643

Passcode: 537871

meeting will be recorded

Amended 10/15/21  
@ 11:10 am

### AGENDA

- I. Call to Order**
- II. Mission Statement:** *Smith Vocational and Agricultural High School is to prepare students for social responsibility, employment, and post-secondary education through rigorous, applied technical and academic programs.*
- III. Participation by the Public**
- IV. Participation by the Trustees**
- V. Minutes of the September 21, 2021 Board of Trustees meeting**
- VI. School Spotlight – Athletics and Cooperative Education**
- VII. Information and Proposals:**
  1. Superintendent's Report
  2. Principal's Report
  3. Finance and Facilities Report
- VIII. New Business:**

**VOTE** to approve an out of state field trip for Ag. Mech grade 12 students to tour SUNY Cobleskill November 30, 2021

**VOTE** to approve to apply for the Northampton Arts Council Grant for \$2,000 for the Viking Runestone, reimbursement grant.

**VOTE** for DISCUSSION: Admissions Policy

**VOTE** to approve to open contract negotiation with Unit D

**VOTE** to approve payment of FY21 invoices:  
\$899.55 to Yes Computers from Graphics Revolving  
\$3,350.18 to Westover Building Supply from Facilities Revolving

**VOTE** to approve the following line item budget transfers:  
V0123000-511500 Sal Clercl \$10,509 to V0123000-511400 Sal Techn  
V5233037-512000 Sal Tech-Coll \$41,813 to V5230537-511400 Sal Tech/Prof

**VOTE** to approve the following surplus for resale from Health Technology CPR training mask adaptors.

**VOTE** to approve the following surplus for scrap/donation from SkillsUSA sixty (60) outdated coats.
- IX. Future Business:**

November 16, 2021 Regular Board of Trustees meeting 5:00pm - virtual  
December 21, 2021 Regular Board of Trustees meeting 5:00pm - virtual  
January 18, 2022 Regular Board of Trustees meeting 5:00pm - virtual
- X. Adjourn:**